BOUNDARY COMMISSION ST. LOUIS COUNTY, MISSOURI MEETING MINUTES

June 29, 2022

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney(via phone), Tom Schneider, Kathy Schweitzer, Ben Uchitelle (via Zoom), and Steve Wegert

Commissioners Absent: Ann Pluemer and Stephanie Robinson

Commission Staff Present: Michelle Dougherty, Executive Director Michael Hart, Legal Counsel

Others present: Jacob Trimble, Acting Director of Planning for St. Louis County.

Justin Klocke, City Manager for Manchester,

Mike Clement, Mayor of Manchester

Megan Huether, Manchester Alderperson

Various residents from Manchester and unincorporated St. Louis County

Chairman Wegert called the meeting to order at 6:30p.m., June 29, 2022. The meeting was held in-person at Manchester United Methodist Church, 129 Woods Mill Road, Manchester MO 6301, online via Zoom, and livestreamed to YouTube with accommodations made for the public to attend as well.

ROLL IS CALLED – QUORUM DECLARÉD

Roll was called and a quorum declared by Ms. Dougherty.

APPROVE AGENDA

Mr. Dorsey made a motion to approve the agenda. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*.

APPROVE PUBLIC HÉARING AGENDA

Ms. Schweitzer made a motion to approve the agenda. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*.

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of May 24, 2022. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*.

STAFF REPORT

Ms. Dougherty said she didn't have much to add except that it had been a very busy time at the Commission with lots of calls and interested parties and preparations for this hearing. Ms. Dougherty stated Ballwin submitted two proposals on June 28th that they would address at the July meeting.

PUBLIC COMMENTS

There were no public comments

NEW BUSINESS.

A. Closed Session

There was no closed session.

Mr. Hart stated he was monitoring the Hazelwood lawsuit regarding the fire protection district breach of contract.

OLD BUSINESS

A. BC2201 City of Manchester Annexation proposal.
Mr. Wegert stated the proposal would be addressed at the public hearing to follow.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*. The meeting was adjourned at 6:45 p.m.

Respectfully submitted, Michelle Dougherty Executive Director

Approved: July 26, 2022